RESOLUTION 2022-014

GLADWIN COUNTY BOARD OF COMMISSIONERS

WHEREAS, The County of Gladwin has received funds allocated pursuant to the American Rescue Plan Act of 2021; and

WHEREAS, The County of Gladwin has received requests and proposals from across the County, concerning expenditure of the funds to benefit the citizens of Gladwin County; and

WHEREAS, The County having constituted a committee to study the proposals and requests; and

WHEREAS, The County Board of Commissioners has heard presentations on the requests; and

WHEREAS, The County Board of Commissioners desires to allocate funds to benefit the citizens of the County of Gladwin;

IT IS THEREFORE RESOLVED AS FOLLOWS:

The Board of Commissioners, of the County of Gladwin hereby appropriates the sum of up to, but not to exceed, Nineteen Thousand Five Hundred Dollars (\$19,500.00) to the Gladwin County Clerk, for the purpose of implementing the APEX online imaging and indexing system, as proposed by Gladwin County Clerk in writing and in presentation to the County Board of Commissioners. The funds shall be applied only to this project. Documentation shall be submitted to the Board of Commissioners as to the completion of the project.

YEAS: K. Grove, Taylor, Szuch, Moore, R. Grove	
NAYS: Non-	
ABSTAIN: Non &	<u> </u>
The Resolution was declared adopted on 7 / 12 / 22.	

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the County of Gladwin, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the County Board of Commissioners at a meeting held on July 12, 2022 at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267 Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Karrie Hulme Gladwin County Clerk Res# 2022-014